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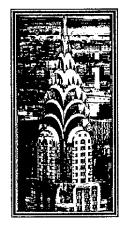


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SECHETALY OF STATE

F04-485



National Corporate Services, LLC

991 Lorimer Street Brooklyn, New York 11222

718-383-8033 718-349-0001 718-349-8858(Fax)

Email mrmstsisms@aol.com

January 20, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fla. 32399

RE: AAT COMMUNICATIONS CORP.

Dear Division of Corporations:

Enclosed herewith is the Application by Foreign Corporation for the above, together with a good standing certificate from the state of New York

A check in the amount of \$78.75 is enclosed to cover the filing fee and certified copy.

Kindly send back the certified copy in the enclosed FedEx envelope. Thanking you in advance for your prompt processing of the matter.

Sincerely yours,

Mark Skubicki

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(If name unav	ailable in Florida, enter alternate corporate n	ame a	dopted for the purpose of transacting business in Fi	orida)
New York		3. 1	3-2623598	
(State or count	ry under the law of which it is incorporated)	_	(FEI number, if applicable)	
May 11, 1	966	5. 1	Perpetual	
(D	ate of incorporation)	_	(Duration: Year corp. will cease to exist or "perpet	tual")
Upon Qual	fication			
(Date first tran			ransacted business in Florida, insert "upon qualifica 507.1502 and 817.155, F.S.)	ation.")
	•	-	• •	
12444 Pow	erscourt Drive, Suite 140, St. Loui (Principal office			
	(Fincipal Office		ss <i>)</i>	
12444 Powe	erscourt Drive, Suite 140, St. Loui	s, MC		
12444 Pow	erscourt Drive, Suite 140, St. Loui (Current mailing	s, MC		<u> </u>
	(Current mailing	s, MC		TALLAI TALLAI
Telecomm		s, MC	ss)	TALLAL SO
Telecommic (Purpose	(Current mailing unications Site Provider e(s) of corporation authorized in home state	addre	ss)	TALLAHASSER,
Telecommic (Purpose	(Current mailing unications Site Provider e(s) of corporation authorized in home state	addre	ntry to be carried out in state of Florida) 2.O. Box or Mail Drop Box NOT acceptable)	TALLAHASSEE, FLO
Telecommic (Purpos	(Current mailing unications Site Provider e(s) of corporation authorized in home state reet address of Florida registered age	addre	ntry to be carried out in state of Florida) 2.O. Box or Mail Drop Box NOT acceptable) IC.	TALLAHVSSEE, FLORIDA
Telecommy (Purpose Name and st	(Current mailing unications Site Provider e(s) of corporation authorized in home state reet address of Florida registered age: HIQ CORPORATE SERVICE	addre	ntry to be carried out in state of Florida) 2.O. Box or Mail Drop Box NOT acceptable) IC.	TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

1. AAT Communications Corp.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and business addresses of officers and/or directors:

Chairman: See Attached Addendum Address: Vice Chairman: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: See Attached Addendum Address: See Attached Addendum Address: Address: See Attached Addendum Address: Address: See Attached Addendum Address: Address: Address: Address: Address: Address:	A. DIRECTORS			
Vice Chairman: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: See Attached Addendum Vice President: Address:	Chairman: See Attached Addendum			
Address: Director: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Vice President: Address: Treasurer:	Address:			
Address: Director: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Vice President: Address: Treasurer:				
Address: Director: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Vice President: Address: Treasurer:	Vice Chairman:			_
Director: Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:				
Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:				
Address: Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:	Director:			_
Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:				_
Director: Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:		-		_
Address: B. OFFICERS President: See Attached Addendum Address: Vice President: Address: Secretary: Address: Treasurer:				_
B. OFFICERS President: See Attached Addendum Address: SET TO THE SECRETARY Address: Secretary: Address: Treasurer: Treasurer:				_
President: See Attached Addendum Address: To The Control of the C				
President: See Attached Addendum Address: Treasurer: See Attached Addendum President: Treasurer: See Attached Addendum Address: Treasurer: See Attached Addendum President: Treasurer: See Attached Addendum Address: See Attached Addendum President: Treasurer: See Address: Treasurer: See Address: See	p. OFFICEDS			_
Address: Vice President: Address: Secretary: Address: Treasurer:			_	
Vice President: Address: Secretary: Treasurer:	President: See Attached Addendum			_
Vice President: Address: Secretary: Treasurer:	Address:	是計		
Address: Secretary: Address: Treasurer:			*****	#
Secretary:	Vice President:	क्र ^{िक}		_ ``
Secretary:	Address:		:	_
Address: Treasurer:				
Address: Treasurer:	Secretary:			
Address:	Treasurer:			_
· ·····	Address:			
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or direction listing additional officers and listing additional offic	ectors.		
13. That of ot	13. Faul for			_
(Signature of Director or Officer listed in number 12 of the application)				
14. Paul R. Estes Executive Vice President - Chief Operating Officer (Typed or printed name and capacity of person signing application)	14. Paul R. Estes Cxecutive Vice President > Chief Operating Office. (Typed or printed name and capacity of person signing application)	<u>er</u>		_

AAT OFFICERS (HOLDINGS & CORP.) FILED JANUARY 8, 2004

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TIMOTHY F. PETERSON VP OF OPERATIONS - NORTHEAST REGION	MARY E. MEDUSKI EXECUTIVE VP & CFO 12444 P	JESSE R. LEITZKE VP OF OPERATIONS - MIDWEST REGION	WENDY KNUDSEN SR. VP, GENERAL COUNSEL, ASSISTANT SECRETARY	MARTIN D. KERCKHOFF SECRETARY & VP (EXECUTIVE VP, GENERAL COUNSEL CEQUEL)	EDWARD A. FARSCHT SR. VP, CORPORATE DEVELOPMENT	EXECUTIVE VP & COO 12444 P	
AAT COMMUNICATIONS, CORP. 517 ROUTE ONE SOUTH ISELIN, NJ 08830	AAT COMMUNICATIONS, CORP. 12444 POWERSCOURT DRIVE, SUITE 140 ST. LOUIS, MO 63131	AAT COMMUNICATIONS, CORP. 260 REGENCY COURT SUITE 150 BROOKFIELD, WI 53045	AAT COMMUNICATIONS, CORP. 12444 POWERSCOURT DRIVE, SUITE 140 ST. LOUIS, MO 63131	CEQUEL III 12444 POWERS COURT DRIVE, SUITE 450 ST. LOUIS, MO 63131	AAT COMMUNICATIONS, CORP. 517 ROUTE ONE SOUTH ISELIN, NJ 08830	AAT COMMUNICATIONS, CORP. 12444 POWERS COURT DRIVE, SUITE 140 ST. LOUIS, MO 63131	
P: 732-404-9360 ext. 224	P: 314-315-9603	P: 262-780-1186 ext. 10	P: 314-315-9601	P: 314-315-9303	P: 732-404-9360 ext. 208	P: 314-315-9600	

R:\Memos\AAT OFFICERS January 2004

AAT OFFICERS (HOLDINGS & CORP.) JANUARY 8, 2004

[1	1	
HEATHER L. WOOD VP (SR. VP, CORPORATE DEVELOPMENT CEQUEL)	ARYLYN R. SMALL, JR. VP (VP OF HUMAN RESOURCES CEQUEL)	TOM SCHAEFFER VP OF OPERATIONS - SOUTHWEST REGION	ORAZIO RUSSO VP OF OPERATIONS - WESTERN REGION
CEQUEL III 12444 POWERS COURT DRIVE, SUITE 450 ST. LOUIS, MO 63131	CEQUEL III 12444 POWERSCOURT DRIVE, SUITE 450 ST. LOUIS, MO 63131	AAT COMMUNICATIONS, CORP. 2097 COLLINS BOULEVARD NORTH RICHARDSON, TX 75080	AAT COMMUNICATIONS, CORPJAN 2 711 : 08 6325 HARRISON DRIVE P: 702-892-9100 SUITE 3 SECTE (ASY OF STATE LAS VEGAS, NV 89120-4404/L/JHASSEE, FLORIDA
P: 314-965-2020 P: 314-315-9302		P: 972-473-3000	1: 08 P: 702-892-9100 NATE PRIDA

AAT BOARD OF DIRECTORS/OBSERVERS* December 5, 2003

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HOWARD L. WOOD (Director)	JOSEPH S. RHODES (Director)	WILLIAM J. MARRACCINI (Director)	MICHAEL J. MAROCCO (Director)	GERALD M. LeBOW (Director)	JERALD L. KENT (Director) (Chairman of the Board)	THOMAS C. DIRCKS (Director)
CEQUEL III 12444 POWERSCOURT DRIVE, SUITE 450 ST. LOUIS, MO 63131	CHARTERHOUSE GROUP INTERNATIONAL 535 MADISON AVENUE, 28 th FLOOR NEW YORK, NY 10022	809 NAVESINK RIVER ROAD LOCUST, NJ 07760	SANDLER CAPITAL MANAGEMENT 767 FIFTH AVENUE, 45 TH FLOOR NEW YORK, NY 10153	TECHNICAL MARKETING CONSULTANTS 108 WESTLAKE DRIVE VALHALLA, NY 10595	CEQUEL III 12444 POWERSCOURT DRIVE, SUITE 450 ST. LOUIS, MO 63131	CHARTERHOUSE GROUP INTERNATIONAL TALL 535 MADISON AVENUE, 28th FLOOR NEW YORK, NY 10022
P: 314-965-2020	P: 212-584-3200	P: 732-213-0939	P: 212-754-8106	P: 914-328-5745	P: 314-965-2020	UNEDWY OF STALE LAHASSEE2FE2FE28BAB3200

^{*}Also members/observers of the Management Committee of AAT Holdings, LLC

AAT BOARD OF DIRECTORS/OBSERVERS* December 5, 2003

		1
OPEN (Director)	JACK T. WOODRUFF (Observer)	
CHARTERHOUSE GROUP INTERNATIONAL 535 MADISON AVENUE, 28 th FLOOR NEW YORK, NY 10022	WS CAPITAL, LLC 500 WEST PUTNAM AVENUE, 3 RD FLOOR GREENWICH, CT 06830	
1ALLAHASSEE, FLORIDA P: 212-584-3200	88604-1688-802/14/08	3

Legal HerroxVAT BOARD OF DIRECTORS December 2003

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of AAT COMMUNICATIONS CORP. was filed on 05/11/1966, under the name of A & P TELEVISION - RADIO SERVICE CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment A & P TELEVISION - RADIO SERVICE CORP., changing its name to A-1 OF STATEN ISLAND CORP., was filed 05/23/1966.

A Certificate of Amendment A-1 OF STATEN ISLAND CORP., changing its name to AAT COMMUNICATIONS CORP., was filed 05/05/1977.



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Witness my hand and the official seal of the Department of State at the City of Albany, this 16th day of January two thousand and four.

Secretary of State

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